

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – DECEMBER 20, 2013**

The Perry County Board of Commissioners convened at 8:00 a.m. as was duly advertised. All three Commissioners (President Thomas Hauser, Bill Amos and Randy Kleaving) were in attendance. A media representative from the Perry County News was present along with County Administrator, Teresa Kanneberg and County Attorney, Chris Goffinet.

The meeting opened with the Pledge of Allegiance

ORDINANCE

County Attorney, Chris Goffinet, presented the commissioners with an Ordinance that outlined the fees collected by the Perry County Health Department. He explained that the Health Department was asking that the fees for the Birth Certificate and Death Certificate be increased to \$10.00. Bill made the motion to approve the Ordinance and Randy seconded the motion and motion carried 3-0. (See Attachment "A" Ordinance O-C-13-6)

AGREEMENTS

County Attorney, Chris Goffinet, presented the commissioners with several agreements between the county and various individuals and agencies for 2014 as follows:

Christopher M. Goffinet, Perry County Attorney \$25,394

Chris presented an agreement for his services as county attorney.

Sandra L. Jarboe, Local Emergency Planning Commission \$ 1,417

Chris presented the contract for data entry operator services for the Local Emergency Planning Commission to be performed by Sandra L. Jarboe.

Council on Aging \$25,500

Chris presented the contract with the Perry County Council on Aging to provide the needed health and community services for the aging inhabitants of Perry County.

Interlocal Agreement between Tell City and County for Dispatch Services

Chris presented the annual interlocal agreement for dispatch services for the commissioners' consideration. The total amount for 2014 will be \$135,320 paid from the Statewide 911 fund.

Animal Shelter Interlocal Agreement with Tell City, Cannelton & Troy - County Share \$20,000 And Animal Shelter Agreement to Provide Animal Shelter Services

Chris presented the annual interlocal animal shelter agreement with Tell City, Cannelton and Troy for the commissioners' consideration along with the agreement between Perry County and the Animal Shelter. Chris explained that the agreements had not changed from 2014.

Cedarbridge Treatment Centers, LLC \$99,000

Chris presented the agreement between the commissioners and Cedarbridge Treatment Centers, LLC to provide housing of juveniles that need to be detained at a secure facility. Chris stated that a few items had been changed in the contract, but it still remains at \$99.00 a day for 2014.

Agreement for Cleaning Services – Courthouse & Annex \$25,800

Chris presented the agreement for the cleaning of the Courthouse and Courthouse Annex in the amount of \$25,800 to continue the contract with Glenn's Cleaning Service.

Agreement for Cleaning Services – Prosecuting Attorney Office \$2,220

Chris presented the contract for cleaning of the Prosecuting Attorney's office in the amount of \$2,220 per year to be performed by Lorna Garrett DBA Joslor Enterprises.

Agreement for Mechanical Maintenance \$8,990

Chris presented the commissioners with the agreement from Johnson Controls, Inc. for mechanical maintenance on the heating and cooling system in the courthouse.

Randy made the motion to approve all contracts and agreements as presented for 2014. Bill seconded the motion and motion carried 3-0.

MISCELLANEOUS

James Carter with the Perry County Humane Society attended the meeting to discuss the commissioner's appointments on the Animal Welfare, Control and Education Board. He was concerned that the person that is interested in being reappointed is not a member of an animal welfare organization. Tom stated that the commissioners will check into this before making their appointment.

Teresa announced that the next meeting of the Board of Commissioners will be held on Monday, December 30, 2013 at 8:00 a.m.

The meeting ended in open session at 8:15 a.m.

Minutes approved this 27th day of January, 2014.

Thomas J. Hauser, President

Bill Amos

Randy Kleaving

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*